

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 10, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 3, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 10, 2004.
- 4) **PUBLIC HEARINGS:**
 - A. Comprehensive Plan Amendment 04002, requested by the Director of Planning on behalf of the Lincoln Airport Authority, to adopt the "Lincoln Airport Federal Air Regulations (F.A.R.) Part 150 Noise Compatibility Study" as an approved subarea plan of the Lincoln/Lancaster County Comprehensive Plan, and to amend the Land Use Plan accordingly, for the area generally located between Southwest 40th Street and South Coddington Avenue, from West South Street to one-half mile of West "A" Street. (See New Business Item 5A for correlating resolution.)
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of Comprehensive Plan Amendment 04002, by the Director of Planning, on behalf of the Lincoln Airport Authority, to adopt the "Lincoln Airport Federal Air Regulations (F.A.R.) Part 150 Noise Compatibility Study" as an approved subarea plan, as provided in Exhibit "A". (R-04-0099)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the following events in connection with the Nebraska State Fair:
- ▶ Friday, August 27, 2004 from 5 p.m. to 1 a.m. (Preview Party)
 - ▶ Saturday, August 28, 2004 from 3 p.m. to 1 a.m. (Latino Festival)
 - ▶ Sunday, August 29, 2004 from 12 p.m. to 10 p.m. (Latino Festival)
 - ▶ Monday, August 30, 2004 from 4 p.m. to 1 a.m. (Chris Cagle)
 - ▶ Tuesday, August 31, 2004 from 4 p.m. to 1 a.m. (Chris Ledoux)
 - ▶ Wednesday, September 1, 2004 from 4 p.m. to 1 a.m. (REO Speedwagon)
 - ▶ Thursday, September 2, 2004 from 4 p.m. to 1 a.m. (Cheap Trick)
- C. An application for a Special Designated License from B & B-Q, Inc. d/b/a Cheerleaders to cater a wedding reception on Saturday, August 28, 2004 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- D. An agreement with Mary L. Paine, Ph.D. for services as psychologist to the Community Mental Health Center to assist with mental health services to citizens of the County. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$65 per hour for up to 40 hours per week. The County will also pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-04-0377)
- E. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for The Hub Project. The County will receive \$17,580. Term of the grant award is July 1, 2004 to September 30, 2004. (C-04-0384)
- F. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for The Hub Project. The County will receive \$226,867, of which \$161,898 is the County's match share. Term of the grant award is September 1, 2004 to June 30, 2005. (C-04-0385)
- G. Renewal of an annual maintenance agreement for RTA (Ron Turley Associates) software for the County Engineering Department, in the amount of \$1,250. Term of the agreement is October 1, 2004 through September 30, 2005. (C-04-0386)
- H. A renewal application for an adult day services license with the Nebraska Department of Health and Human Services for the Adams Street Center in connection with the Community Mental Health Center (CMHC).

5) **NEW BUSINESS CONTINUED:**

I. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:

- ▶ Weathercraft Company of Lincoln, in the amount of \$1,982, for roof work to the Midtown Center (old Community Blood Bank) located at 2966 "O" Street
- ▶ Industrial Services, Inc., in the amount of \$305.86, for refuse/dump fees for July, 2004 for Midtown Center
- ▶ Alltel, in the amount of \$41.95, for a security phone at Midtown Center
- ▶ Cheever Construction Company, in the amount of \$378, for a building permit fee for Midtown Center
- ▶ Lancaster County, Nebraska, in the total amount of \$777,813.05, for reimbursement to the County for cost of the old Community Blood Bank building and Fiscal 2004 and 2005 related costs
- ▶ Allied Surveying and Mapping, Inc., in the amount of \$318.75, for survey service relating to the County Sheriff's garage
- ▶ Wells Fargo, in the amount of \$1,050, for administration charges and cost of insurance.

Total payment request is \$779,181.80.

J. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kristopher P. Marcoe for lost property, in the amount of \$45.

K. Statement of services and consulting services agreement with PeopleSoft USA, Inc. for the implementation of PeopleSoft as the financial system for Lancaster County. The approximate term of the agreement is April 13, 2004 through January 1, 2005. The County will pay approximately \$382,515 for such services. This agreement replaces and rescinds County Contract C-04-0179 previously executed by the County on April 6, 2004. (C-04-0387)

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for July, 2004.
2. Clerk of the District Court's Monthly Report for July, 2004.
3. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for April, May and June of 2004.
4. County Engineer's Quarterly Report for April, May and June of 2004.
5. Sheriff's Report of Fees for July, 2004.

6) **CONSENT ITEMS CONTINUED:**

B. Requests from the following individuals to participate in the Lancaster County Retirement Plan, having met the requirements:

- ▶ Deirdre M. Barr, an employee with Families First and Foremost
- ▶ Shawn A. Miller, an employee with the Lancaster County Engineering Department

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Tauno and Elaine R. Ahola, in the total amount of \$2,649, on West Bennet Road from Southwest 72nd to Southwest 86th Streets; Project C55-U-405(1). (2 contracts) (C-04-0378 and C-04-0379)
- ▶ Klaus Hartmann, in the amount of \$2,911, on West Bennet Road from Southwest 72nd to Southwest 86th Streets; Project C55-U-405(1). (C-04-0380)
- ▶ Diane M. Loth, Trustee, at 2301 West Denton Road; Project STPE-3305(9). This is a donation. (C-04-0381)
- ▶ Douglas W. and Dawn M. Duis, in the amount of \$1,756.25, at Southwest 34th Street and Denton Road; Project STPE-3305(9). (C-04-0382)
- ▶ David A. and Evonne C. Watkins at Southwest 13th Street and Denton Road; Project STPE-3305(9). (C-04-0383)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 12, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, August 10, 2004 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County -City Building regarding Lancaster County's proposed budget for fiscal year 2004-2005.
- C. A public hearing will be held on Tuesday, August 17, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 03062, Cedar Grove Estates, requested by Olsson Associates on behalf of the owner, Knox Associates, L.L.C., consisting of nine lots, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the construction of a pre-engineered metal building, not to exceed 10,000 square feet, for use by the Lancaster County Sheriff's Department and Emergency Management. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. The County will pay a total project fee of \$29,800. (C-04-0335)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 10, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 3, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **APPEAL FILED ON DENIAL OF A HOMESTEAD EXEMPTION:**

Elaine Focken

- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**